Message Text

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PAGE 01 STATE 210249 ORIGIN ARA-14

INFO OCT-01 ISO-00 EB-08 L-03 SY-05 TRSE-00 COME-00 CIAE-00 INR-10 NSAE-00 /041 R

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EB:JDERHAM (PHONE)
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-----052191 190331Z /61

R 181804Z AUG 78 FM SECSTATE WASHDC TO AMEMBASSY SAN SALVADOR

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E.O. 11652: N/A

TAGS: ETRD, EAGR, ES

SUBJECT: COFFEE: CFTC INVESTIGATION

REF: (A) STATE 286274 (B) SAN SALVADOR 5252 (C) SAN SALVADOR 5498 (D) EMBASSY/CEN TELCON 8/2/78.

1. ARA/CEN DESK OFFICER SPOKE WITH DENNIS KLEJNA OF THE COMMODITIES FUTURES TRADING COMMISSION MORNING AUGUST 15. KLEJNA SAID THAT THE CFTC STILL EXPECTS TO SEND AN INVESTIGATOR, PROBABLY HIMSELF, TO EL SALVADOR TO TAKE VOLUNTARY DEPOSITIONS FROM EMPLOYEES OF US BANKS SOMETIME IN SEPTEMBER.

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2. DEPARTMENT AGREES WITH THE EMBASSY THAT IT SHOULD BE AS FORTHCOMING AS POSSIBLE IN HELPING THE CFTC INVESTIGATOR, WHILE KEEPING IN MIND BROADER US INTERESTS IN EL SALVADOR. KLEJNA APPARENTLY HAS NO SECURITY CLEARANCE BUT MAY TRY TO GET ONE. IF UNSUCCESSFUL, HE SHOULD NOT BE SHOWN CLASSIFIED MATERIALS. IF HE IS CLEARED BY THE TIME OF HIS ARRIVAL IN EL SALVADOR, HE MAY BE SHOWN,

ON A NEED TO KNOW BASIS, CLASSIFIED MATERIALS DEALING WITH THE OPERATIONS AND PERSONALITIES OF THE SALVADORAN COFFEE COMPANY. HE SHOULD NOT BE ALLOWED TO COPY ANY CLASSIFIED DOCUMENTS, BUT RATHER SHOULD REQUEST COPIES OF

SPECIFIC DOCUMENTS FROM THE DEPARTMENT. COPIES MAY THEN BE PROVIDED TO THE CFTC, FOLLOWING DEPARTMENTAL REVIEW.

- 3. FOLLOWING CONSULTATIONS IN L, IT APPEARS THAT THERE ARE NO US, BILATERAL OR MULTILATERAL LEGAL OBSTACLES IN THE CFTC'S SENDING AN INVESTIGATOR TO EL SALVADOR TO TAKE VOLUNTARY DEPOSITIONS. KLEJNA REQUESTS THAT THE EMBASSY DETERMINE IF THERE EXIST ANY SALVADORAN LEGAL RESTRICTIONS UPON HIS PROPOSED ACTIVITIY.
- 4. KLEJNA ALSO ASKS THAT, IF POSSIBLE, THE EMBASSY HELP CONTRACT AN ENGLISH SPEAKING COURT REPORTER, TO BE PAID OUT OF CFTC FUNDS, AND THAT IT PROVIDE EMBASSY SPACE FOR HIS INTERVIEWS. VANCE

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